

CAVE SPRING CITY COUNCIL
CALLED MEETING
MARCH 2, 2017
6:00 P.M.

ATTENDANCE Mayor Pro-Tem Mike Ragland, Councilmembers Tom Lindsey, Nellie McCain, and Charles Jackson were present at the meeting. Mayor Dennis Shoaf and Councilmember Michael Phillips were absent.

CALL TO ORDER Mayor Pro-Tem Mike Ragland called the meeting to order.

ENGINEER'S PRESENTATION
G. BEN TURNIPSEED ENGINEERING
Mr. Dave Raney and Mr. Christopher B. Poje representing G. Ben Turnipseed Engineers were present. They presented an introduction and statement of qualifications to the council for sewerage system improvements. The proposal to initially assist includes the following: 1. Review all existing maps, video sewer inspection reports, and sewerage system related correspondence (including the consent order issued in April 2016) 2. Prepare a comprehensive study of the sewerage system that outlines current conditions, evaluates options for improvements, estimates the probable construction costs and schedules for each option, provides a recommendation of selected options, and determines a funding strategy 3. Prepare a proposed compliance schedule for EPD review and assist the city with any correspondence or meetings to communicate the plan. The proposed cost of services for the initial evaluation, written report and assistance with the necessary funding applications is \$25,000. The council will discuss and a decision made at the next council meeting to retain G. Ben Turnipseed Engineering as engineers for the sewer system improvements.

ADJOURN Mayor Pro-Tem Mike Ragland adjourned the meeting.

MAYOR

CLERK

DATE